

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

VIETTA L. JOHNSON, M.D., DANIEL)	
IVANKOVICH, M.D., KAREN NASH, M.D.,)	
)	
Plaintiffs,)	
)	No. 08 C 2139
V.)	
)	Judge Castillo
COOK COUNTY BUREAU OF)	
HEALTH SERVICES.)	
)	
Defendants.)	

**DEFENDANT'S MOTION TO DISMISS
PLAINTIFFS' COMPLAINT**

NOW COMES the Defendant, Cook County Bureau of Health Services by their attorney, RICHARD A. DEVINE, State's Attorney of Cook County, through his assistant, JAMIESON B. BOWMAN, Assistant State's Attorney, and hereby move this Honorable Court, to dismiss Plaintiffs entire complaint for failure to name proper parties, dismiss Counts III, IV and deny Plaintiffs' prayer for punitive damages pursuant to Federal Rule of Civil Procedure 12(b)(6) of the Federal Rules of Civil Procedure.

- A. Plaintiffs have filed a six count complaint against the Cook County Bureau of Health Services alleging unlawful employment practices under, Title VII of the Civil Rights Act of 1964 and the Equal Pay Act, 29 U.S.C. § 206 (d)(1) (Counts I, II, V and VI), the First Amendment, and retaliation, in violation of 42 U.S.C. 1983, the Fourteenth Amendment Right to Equal Protection under 42 U.S.C. 1983 (Count III), and conspiracy in violation of 42 U.S.C. 1985 (Count IV).
- B. Pursuant to this Court's standing orders the moving party served the nonmoving party with a concise letter summarizing the legal and factual grounds for the motion to dismiss Plaintiffs' complaint, with references to supporting authorities, and via phone made a sincere effort to resolve issues relating to the motion.
- C. The Cook County Bureau of Health Services as written in Plaintiffs' caption is an insufficient designation of the County. Cook County Bureau of Health Services lacks a separate and independent existence from its governing body and is therefore a non-suable entity. Accordingly, the complaint must be dismissed.

D. Count III is brought pursuant to the First Amendment Right to Free Speech, Freedom from Retaliation and Equal Protection. Plaintiffs have plead themselves out of the due process claim by demonstrating under the third prong of § 1983 that due process was provided to them through a grievance process. Furthermore, while speaking as employees of the County, Plaintiffs are not afforded protection under the First Amendment. Plaintiffs are not entitled to relief under *Garcetti*. Plaintiffs cannot satisfy the necessary elements under 42 U.S.C. 1983, for the reasons stated in the attached Memorandum of Law which is incorporated by reference into this motion to dismiss.

E. Count IV is brought pursuant to 42 U.S.C. 1985 alleging conspiracy. Count IV is insufficient because Plaintiffs fail to allege mutual understanding and the intra-corporate conspiracy doctrine bars Plaintiffs' § 1985 claims for the reasons stated in the attached Memorandum of Law which is incorporated by reference into this motion to dismiss.

F. The Supreme Court has ruled that a municipality is immune from punitive damages under § 1983. Therefore, Plaintiffs' prayer for punitive damages should be stricken.

Defendants, now move to dismiss Plaintiffs' Complaint for the reasons set forth in the Memorandum in Support of Defendant's Motion to Dismiss Plaintiffs' Complaint.

Respectfully Submitted,
State's Attorney of Cook County

By: S/Jamieson B. Bowman
Jamieson B. Bowman
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CERTIFICATE OF SERVICE

I, Jamieson B. Bowman, Assistant State's Attorney, certify that I served a copy of the foregoing by mailing a copy of the same to the Plaintiffs' attorney by depositing same in the U.S. Mail at 500 Richard J. Daley Center, Chicago, Illinois 60602, before 5:00 p.m. on June 5, 2008, and by filing a copy electronically with the Clerk of the Court.

S/Jamieson B. Bowman
Jamieson B. Bowman

**IN THE UNITED STATES DISTRICT COURT
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VIETTA L. JOHNSON, M.D., DANIEL)
IVANKOVICH, M.D., KAREN NASH, M.D.,)
Plaintiffs,)
V.) No. 08 C 2139
COOK COUNTY BUREAU)
OF HEALTH SERVICES.)
Defendant.) Judge Castillo

**MEMORANDUM IN SUPPORT OF DEFENDANTS'
MOTION TO DISMISS PLAINTIFFS' COMPLAINT**

NOW COMES the Defendant, Cook County Bureau of Health Services by their attorney, RICHARD A. DEVINE, State's Attorney of Cook County, through his assistant, JAMIESON B. BOWMAN, Assistant State's Attorney, and hereby move this Honorable Court, to dismiss Plaintiffs' entire complaint for failure to name proper parties, dismiss Counts III, IV and deny Plaintiffs' prayer for punitive damages, pursuant to Federal Rule of Civil Procedure 12(b)(6) and in support of this motion, state as follows:

INTRODUCTION

Plaintiffs allege 1) unlawful employment practices on the basis of race and sex, under Title VII of the Civil Rights Act of 1964, as amended, and the Equal Pay Act, 29 U.S.C. § 206 (d)(1); 2) the infringement of Plaintiffs' First Amendment Right and freedom from retaliation, in violation of 42 U.S.C. 1983; 3) violation of Plaintiffs' Fourteenth Amendment Right to Equal Protection under 42 U.S.C. 1983; and 4) conspiracy to deprive Plaintiffs' of their right to free speech, in violation of 42 U.S.C. 1985.

STANDARD OF REVIEW

Under Rule 12(b)(6) of the Federal Rules of Civil Procedure, a court must dismiss a claim if as a matter of law there is no set of facts the Plaintiff could prove consistent with the pleadings that would entitle the Plaintiff to relief. *Hishon v. King & Spalding*, 467 U.S. 69, 104 S.Ct 2229 (1984). When considering a motion to dismiss, a court must accept the Plaintiff's allegations as true, and view them, along with any reasonable inferences drawn from them, in the light most reasonable to the Plaintiff. *Hishon*, 467 U.S. at 73; *Baxter by Baxter v. Vigo County Sch. Corp.*, 26 F.3d 728 (7th Cir. 1994). Further, a court should avoid straining to find inferences not plainly apparent from the face of the complaint. *Coates v. Illinois State Bd. of Educ.*, 559 F.2d 445 (7th Cir. 1977). Thus, a complaint must "contain either direct or inferential allegations respecting all the material elements necessary to sustain a recovery under some viable legal theory." *Wright v. Glover*, 778 F.Supp. 418, 419 (N.D. Ill. 1991).

Under the federal rule of notice pleading, "all the Rules require is a short and plain statement of the claim that will give the defendant fair notice of what the Plaintiff's claim is and the grounds upon which it rests." *Leatherman v. Tarrant County Narcotics Intelligence & Coord. Unit*, 507 U.S. 163 (1993). For fair notice to be given, a complaint must at least include the operative facts which the Plaintiff bases his claim. *Lucien v. Preiner*, 967 F.2d 1166, 1168 (7th Cir. 1986). A Plaintiff can plead conclusions but the conclusions must give defendants minimal notice of the claim. *Jackson v. Marion County*, 66 F.3d 151, 153 (7th Cir. 1995). Although Federal Rule of Civil Procedure 8(a)(2) requires only that a Plaintiff's complaint contain 'a short and plain statement of the claim showing that the pleader is entitled to relief,' by going beyond the bare minimum, a Plaintiff may plead herself out of court." *Warzon v. Drew*, 60 F.3d 1234, 1239 (7th Cir. 1995).

Cook County Bureau of Health Services is a non-suable entity.

The capacity of a governmental corporation to be sued in the federal courts is governed by the law of the state in which the district court is held. *Rule 17(b), F.R.Civ.P.*; *3A Moore's Fed.Pract. P 17.19 at 17-199 (2d ed. 1978); 6 Wright & Miller, Fed.Pract. & Proc. P 1562 at 738 (1971)*. Courts have consistently held that governmental agencies that lack an identity separate and apart from their governing bodies are not subject to suit. *See Richardson v. County of Cook*, 250 Ill.App.3d 544, 621 N.E.2d 114,116-117(1st Dist. 1993). The "Cook County Bureau of Health Services" as written in Plaintiffs' caption is an insufficient designation of the County. Cook County Bureau of Health Services lacks a separate and independent existence from its governing body and is therefore a non-suable entity. *See Payne v. Cook County Hosp.* 719 F. Supp. 730, 734 (N. D. Ill. 1989). Accordingly, the complaint against the named Defendant, Cook County Bureau of Health Services, must be dismissed.

COUNT III: Plaintiffs' Johnson and Ivankovich have failed to plead a cognizable Section 1983 Due Process claim against Defendant

To state a colorable due process claim under § 1983 a Plaintiff must plead: (1) the existence of a cognizable property interest, (2) deprivation of that interest, and (3) a denial of due process. *Licari v. City of Chicago*, 298 F.3d 664, 668 (7th Cir. 2002).

Plaintiffs have plead themselves out of the due process claim by demonstrating under the third prong of § 1983 that due process was provided to them through a grievance process. Plaintiffs claim that "Dr. Johnson and Dr. Ivankovich filed grievances against the Bureau for their wrongful 'layoff'/termination stating that the Bureau had wrongfully ignored their seniority and wrongfully targeted them for termination for exercising their right to free speech . . . The Bureau denied Dr. Johnson's and Dr. Ivankovich's grievances, ignoring the question of seniority, discrimination and retaliation." (*Pl. Compl. ¶33*) Despite Plaintiffs' beliefs regarding the

outcome and the reasons for the denial of their claims they did receive a hearing regarding the reduction in force. This hearing is a demonstration of due process which negates their claims under § 1983. Plaintiffs' claims should be dismissed because of the above arguments.

Moreover, the reduction in force was not a layoff. Seniority rules only apply to doctors when a county layoff occurs. However, the procedure created for layoffs which was based on seniority was not applicable in the instant case. The entire orthopedic division at Provident Hospital was eliminated due to the county wide reduction in force. Despite Plaintiffs' claims that a layoff occurred and despite any mislabeled documentation sent by the county, the reduction in force was not a layoff. Seniority rules did not apply to the reduction in force. Plaintiff's due process claim against Defendant should be dismissed.

Count III: Plaintiffs' Section 1983 First Amendment Retaliation claim should be dismissed because this Court lacks jurisdiction over Plaintiffs' claims.

Count III should be dismissed because this Court lacks subject matter jurisdiction over Plaintiffs' claims. The NLRB has primary and exclusive jurisdiction over claims relating to unfair labor practices and anti-union animus. *San Diego Building Trades Council v. Garmon*, 359 U.S. 236 (1959), *Keehr v. Consolidated Freightways*, 825 F.2d 133, 136 (7th Cir. 1987). In this case, Plaintiffs allege in paragraphs 29 and 44 that they were retaliated against for being "openly and vociferously supportive of the physicians' union organizing activities." (*Pl. Compl. ¶¶29, 44*) These allegations concern union activity and alleged anti-union animus, thus, any violations fall under the exclusive jurisdiction of the NLRB. Since Plaintiffs' have not appeared before any labor relations board regarding this matter, Count III should be dismissed as to each defendant.

COUNT III: Plaintiffs' Section 1983 First Amendment claim should be dismissed pursuant to the United States Supreme Court's ruling in *Garcetti v. Ceballos*

In Count III, Plaintiffs allege that due to their exercise of free speech “Defendants targeted Plaintiffs for discriminatory treatment and retaliation including termination of their employment under the guise of a ‘reduction in force’”. (*Pl. Compl. ¶45*) While Defendant does not admit to any managerial discipline or retaliation related to Plaintiffs’ actions in this case, the case of *Garcetti v. Ceballos*, is dispositive of Plaintiffs’ First Amendment claims in this case. Essentially, the United States Supreme Court held in *Garcetti* that, an individual employed by the government is not acting as a citizen if he makes statements within the scope of his employment. Therefore, under *Garcetti*, their statements do not garner First Amendment protection. The Supreme Court held that,

when public employees make statements pursuant to their official duties, the employees are not speaking as citizens for First Amendment purposes, and the Constitution does not insulate their communications from employer discipline. *Garcetti, et al., v. Ceballos*, 126 S. Ct. 1951, 1960, 164 L. Ed. 2d 689, 701 (2006)

and that,

[p]roper application of our precedents thus leads to the conclusion that the First Amendment does not prohibit managerial discipline based on an employee's expressions made pursuant to official responsibilities. Because Ceballos' memo falls into this category, his allegation of unconstitutional retaliation must fail. *Id* at 1961

It is undisputed, that Plaintiffs Johnson and Ivankovich were not acting as citizens but as Cook County doctors, when they were “openly and vociferously” vocal about the reductions in force, union organizing, the welfare of Cook County patients, policies affecting physicians, billing procedures for orthopedic surgeries, and salaries of physicians and department heads. (See *Pl. Compl. Exhibit D*). Just as the Plaintiff in *Garcetti* wrote his disposition memo because that is part of what he was employed to do; Plaintiffs’ Johnson and Ivankovich made statements regarding billing services provided by the Bureau of Health, monetary resources provided for patient care, the resources earmarked for executive/management salaries, and disparities in

salaries of various employees.

Restricting speech that owes its existence to a public employee's professional responsibilities does not infringe any liberties the employee might have enjoyed as a private citizen. It simply reflects the exercise of employer control over what the employer itself has commissioned or created. *Rosenberger v. Rector and Visitors of Univ. of Va.*, 515 U.S. 819, 833, 115 S. Ct. 2510, 132 L. Ed. 2d 700 (1995) ("[W]hen the government appropriates public funds to promote a particular policy of its own it is entitled to say what it wishes").

It is inarguable that as doctors, in the Cook County Bureau of Health Services and in Dr. Johnsons case, Director/Chair of the Division of Orthopedic and Podiatric Surgery at the Cook County Bureau of Health Services, Plaintiffs' responsibilities included advocating for funding to their Division and speaking to their professional concerns regarding their ability to care for patients. Clearly all of Plaintiffs' statements were made as doctors within the employ of the Cook County Bureau of Health and not as private citizens. As such, Plaintiffs' First Amendment claims must fail.

COUNT IV: Plaintiff's Section 1985 Claim should be dismissed

Plaintiffs do not specify the subsection of § 1985 upon which they base their claim. However, it appears from Plaintiffs' complaint that they seek to invoke § 1985(3), the equal protection provision, which is the only § 1985 subsection that could arguably apply in the instant case. To prevail on a § 1985(3) claim, a Plaintiff must prove, first, that the defendants conspired; second, that they did so for the purpose of depriving any person or class of persons of the equal protection of the laws; and third, that the Plaintiff was injured by an act done in furtherance of the conspiracy." *Hartman v. Bd. of Trs. of Cnty. Coll. Dist. 508*, 4 F.3d 465, 469 (7th Cir. 1993).

In order to establish a conspiracy, the Plaintiffs must demonstrate that the named defendants somehow reached an understanding to deny the Plaintiffs their constitutional rights. The Court of Appeals for the Seventh Circuit has held that, "mere allegations of a conspiracy are

insufficient to withstand a motion to dismiss." *House v. Belford*, 956 F.2d 711, 720 (7th Cir. 1992)(quoting *Moore v. Marketplace Restaurant, Inc.*, 754 F.2d 1336, 1352 (7th Cir. 1985))

A complaint inadequately alleges conspiracy when the facts it alleges are vague, conclusory and include no overt acts reasonably related to the promotion of the alleged conspiracy." *Scherer v. Balkema*, 840 F.2d 437, 442 (7th Cir. 1985). A conspiracy need not be overt, but if not, the alleged acts must be sufficient to raise the inference of mutual understanding. *Ryan v. Doria*, 1993 U.S. Dist. LEXIS 3437, 85-6 (N.D. Ill. 1993).

Plaintiffs' claim that "the decision to feign the discontinuation of the Orthopedic and Podiatric Surgery Division at Provident Hospital and to wrongfully terminate Plaintiffs' employment was planned and implemented in concert by Robert R. Simon, M.D. Aaron Hamb, M.D., and Clifford Crawford, M.D." (*Pl. Compl. ¶51*). Plaintiffs also claim that "prior to the 'layoffs' on April 13, 2007, Dr. Simon's agent, the Chief of Orthopedics at Stroger Hospital, Mark Gonzalez, M.D., told Dr. Ivankovich that the Bureau would keep him on but 'just wanted to get rid of Dr. Johnson' because she was a 'trouble maker'". (*Pl. Compl. ¶52*) Plaintiffs fail to allege any acts of mutual understanding between Drs. Simon, Hamb and Crawford. Furthermore, if there was a conspiracy Dr. Gonzales would be more appropriate as a named defendant in the instant case, however, Plaintiffs have failed to name him. Plaintiffs also claim that "Drs. Simon, Hamb and Crawford wrongfully conspired to rid themselves and the Bureau of Dr Johnson and Dr. Ivankovich." (*Pl. Compl. ¶56*) This Court is not required to accept Plaintiffs' legal conclusions. *American Nurses' Ass'n v. Illinois*, 783 F.2d 716, 724 (7th Cir. 1986). Plaintiffs' complaint inadequately alleges conspiracy and should be dismissed.

COUNT IV: The intra-corporate conspiracy doctrine bars Plaintiff's Section 1985 claim

Plaintiffs' allegation of conspiracy in this case is barred by the intra-corporate conspiracy

doctrine which precludes a suit under *Section 1985* against the named defendants. It is undisputed that Cook County employs each of the named individual defendants. The intra-corporate conspiracy doctrine provides that a government entity cannot conspire with itself. *See, e.g., Payton v. Rush-Presbyterian-St. Luke's Medical Center*, 184 F.3d 623, 632 (7th Cir. 1999). Further, the doctrine provides that a conspiracy cannot exist solely between members of the same entity. *Wright v. Illinois Dept. of Children & Family Services*, 40 F.3d 1492, 1508 (7th Cir. 1994). The weight of authority on this issue supports the application of the doctrine under the circumstances present here. The Seventh Circuit in the *Wright* held that the intra-corporate conspiracy doctrine can be extended to bar a § 1985(2) claim against individual members of a single government entity. The *Wright* Court held,

We believe that large bureaucratic agencies such as the DCFS are functionally the equivalent of corporations in that their employees and officials jointly endeavor to provide a product or service and reach decisions pursuant to a unified, hierarchical structure. In other words, to borrow the language of Dombrowski and Travis, the Department can be said to constitute only a single "center[] of social or economic influence." (internal citation omitted) As such, we find that the defendants here, as members of the same collective entity, are similarly situated to the defendants in Hartman. As in Hartman, the conspiracy alleged in the instant case had a rather limited object--stifling Wright's effort to air her personal and professional grievances--and, although its purported membership was greater--thirteen officials as opposed to two--there has been no allegation of the kind that the Hartman panel suggested might require us to disregard the doctrine. (internal citation omitted) In sum, then, except in egregious circumstances, intra-entity discussions that result in discriminatory or retaliatory actions lie outside the scope of § 1985. Finding no such circumstances alleged here, we affirm the dismissal of Wright's § 1985(2) claim. *Id.*

Further, Plaintiff makes no argument to this Court that could cause this Court to expand or change the existing law. The intra-corporate conspiracy doctrine applies to the undisputed facts alleged in this case, and therefore the *Section 1985* claim must be dismissed.

Plaintiffs' prayer for punitive damages should be stricken

The Supreme Court has ruled that a municipality is immune from punitive damages under § 1983.

Ferguson v. Joliet mass transit Dist., 526 F. Supp. 222, 223 (N.D. Ill. 1981). Accordingly, this Court should strike the portion of the complaint seeking punitive damages under § 1983.

CONCLUSION

For the reasons set forth herein, Defendant moves to dismiss Plaintiffs' entire complaint for failure to name the proper parties, dismiss Counts III, IV and deny Plaintiffs' prayer for punitive damages.

RICHARD A. DEVINE
State's Attorney of Cook County

By: S/Jamieson B. Bowman
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Plaintiffs,)
V.) No. 08 C 2139
COOK COUNTY BUREAU OF)
HEALTH SERVICES.)
Defendant.) Judge Castillo

NOTICE OF MOTION

TO: **ELECTRONIC FILING AND U.S. MAIL**

Linda C. Chatman
Marcus, Boxerman & Chatman
19 S. LaSalle St.
Suite 1500
Chicago, IL 60603

PLEASE TAKE NOTICE that on June 11, 2008, at 9:45 A.M., or as soon thereafter as the motion may be heard, I shall appear before the Honorable Judge Ruben Castillo or any judge sitting in his stead in Room 2141 in the United States District Court for the Northern District of Illinois, Eastern Division at 219 South Dearborn, Chicago, Illinois and present the attached Defendant's Motion To Dismiss Plaintiffs' Complaint, Memorandum of Law In Support of Defendant's Motion to Dismiss Plaintiff's Complaint and Notice of Filing a copy of which is attached hereto and served upon you. Courtesy copies delivered to the Court at the time of filing.

CERTIFICATE OF SERVICE

I, Jamieson B. Bowman, Assistant State's Attorney, certify that I served a copy of the foregoing by mailing a copy of the same to the above listed person at the above listed address(es) by depositing same in the U.S. Mail at 500 Richard J. Daley Center, Chicago, Illinois 60602, before 5:00 p.m. on June 5, 2008, and by filing a copy electronically with the Clerk of the Court.

RICHARD A. DEVINE
State's Attorney of Cook County

By: S/Jamieson B. Bowman
Jamieson B. Bowman
Assistant State's Attorney

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Judge Castillo

NOTICE OF FILING

TO: ELECTRONIC FILING AND U.S. MAIL

Linda C. Chatman
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PLEASE TAKE NOTICE that on this June 5, 2008, the undersigned attorney electronically filed Defendant's Motion To Dismiss Plaintiffs' Complaint, Memorandum of Law In Support of Defendant's Motion to Dismiss Plaintiff's Complaint and Notice of Motion with the Clerk of the United States District Court, for the Northern District of Illinois, Eastern Division using the CM/ECF filing system. Courtesy copies delivered to chambers at the time of filing.

RICHARD A. DEVINE
State's Attorney of Cook County

By: S/Jamieson B. Bowman
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